

Minutes of the Denman Island Residents Association (DIRA) Board of Directors meeting held November 3, 2014.

Present: Frank Frketich, Doug Wright, Bob French, Laurie Montemurro, Margie Gang, Ron Shepherd, Denise MacKean (recording).

Meeting was called to order.

Motion to adopt the agenda with no additions **Carried.**

Motion to approve the minutes of the October 14, 2014 Board meeting **Carried.**

Informal Bistro meeting was summarized by Frank. The meeting was to plan our questions for a CVRD meeting the second half of November and they want our budget before then. We also discussed the suggestion that DIRA acquire a computer, Quickbooks or similar program, and printer for the treasurer. This would enhance uniformity across committees and affiliated groups. We discussed Waste Management and Bottle Depot concerns over sharing financial information if it is not necessary. After some discussion we are prepared to get feed-back from CVRD when we meet with them to get their opinion on this issue.

Election Forum: Margie is looking after this and Board members will be on hand to help with set-up and clean up.

DIRA Comprehensive Liability Policy: Frank reported this was renewed for another year at the cost of \$5287.00 for the total package. This is up about \$400 from last year.

Meeting requirements: Our Constitution requires 10 General Meetings a year. We will not have a December Meeting but may require a Board Meeting in December to deal with the Boat Launch and CVRD business.

Reserved spaces on the Ferry for Hornby residents was brought up by Ron and Frank will be attending the next Ferry Advisory Committee on our behalf and this will surely come up. Our members expressed the view at our General Meeting that they were not in favour of reserved spaces.

Meeting adjourned.